

**BOARD PROCEEDINGS**  
**September 1, 2020**  
**REGULAR September SESSION**

The Board of Supervisors met pursuant to adjournment: Present were Jack Plathe, Chairman, Roger Tjarks, Donnie Loss, Kyle Stecker and Galen Casey.

Chairman Plathe called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Public discussion was held and the Board of Supervisors reviewed the claims.

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve the agenda, the minutes from the previous meeting dated August 25, 2020 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: no, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried 4 to 1 with Stecker being the no vote.

AMU	Srvs	2340.26	14
Algona Plumb & Htg	Srvs	1576.00	3
Alg Pub Co	Notices	71.39	1
Alliant Energy	Srvs	150.00	1
American Glass Co	Supp	6050.00	1
AU Life Ins	Ins.	80.00	1
Arnold Motor Supply	Parts	302.86	2
ATCO Intern	Exp	100.75	1
Fidelity Sec Lif Ins	Ins	126.38	1
Axon Enterprise Inc.	Supp	396.00	1
Bergland Cram	Srvc	1150.00	1
Blair Drainage & Excavating, L	Engineer Supp	328.80	1
BMC Aggregates	Rock	2504.98	1
Bomgaars	Supp	323.24	2
Brick Gentry PC	Srvc	5355.00	1
Brown's Shoe Fit Co	Supp	15.80	1
CDW Government Inc	Supp	135.27	1
Cemstone Concrete Materials	Supp	4840.00	1
Central IA Juv	Srvs	378.11	1
Centurylink	Phone	354.97	2
Chally Repair	Repairs	138.00	1
City of Fenton	Utilities	102.53	1
City of Wesley	Cons	63.29	1
City of West Bend	Utilities	138.35	1
Climate Control	Srvc	25000.00	1
Counsel Ofs & Doc	Srvc	91.11	1
Counsel Ofs & Doc	Supp	303.34	3
Counsel Ofs & Doc	Suppl	44.38	1
Crescent Elec Supply	Supp	330.64	1
Dump-It Sanit	Srvs	22.00	1
Ecolab	Srvs	202.95	1

Elderbridge Agency on Aging	Srvs	12918.00	1
Electronic Specialties	Srvs	7220.00	1
Environ Systems Research	Maint	9700.00	1
T Erpelding	Exp	155.00	1
Farmers Coop Elev	Fuel	25.70	1
Fast Oil	Srvs	394.71	2
Galls	Supp	66.96	1
Geo Comm	Srvs	5957.00	1
GreatAmerica Financial Srvs	Srvs	369.31	3
H.A. Friend & Co	Supp	64.12	1
Hancock Co Treasurer	Engineer Suppl	624.00	1
Dan Hansen	Engineer Suppl	30.00	1
Heartland Paper Co	Supp	1206.83	3
D Heiderscheidt	Exp	14.75	1
Hy-Vee	Supp	53.50	1
IAPELRA	Reg	50.00	1
Ia Law Enforcement Academy	Srvs	32.00	1
IA One Call	Srvs	58.50	1
JCL Solutions	Supp	377.47	1
John Deere Financial	Parts	5656.54	1
K.C. Nielsen, LTD	Exp	69.15	1
KC Sec Road	Fuel	128.22	1
KC Sheriff	Srvs	427.04	4
KC Treas	Srvs	142969.69	3
Main Street Specialties, LLC	Servs	1046.50	1
Martin Marietta Agg	Rock	43652.82	1
Mathy Const	Exp	53456.36	1
Mergen Bros	Exp	155.00	1
Metal Culverts	Pipe	32569.00	2
Mid Am Energy	Srvs	391.57	4
Midwest Concrete Cut	Srvs	1100.00	1
A Miller	Exp	15.00	1
Monroe Sys Busi	Exp	59.04	1
NIA Lumber&Design	Exp	510.08	2
NW Comm	Service	1283.82	2
IOS	Srvs	248.48	1
IOS	Supp	440.96	4
Palo Alto Co Treas	Exp	1876.00	1
Pfeffer Precast	Exp	417.02	1
Quality Motors	Servs	40.95	1
Quill Corp	Supp	11.58	1
Reserve Act	Postage	5000.00	1
Reutzel Excav	Srvs	2813.50	1
C Robinson	Exp.	11.20	1
Roethler Elec.	Srvs	3128.90	2
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	314.74	1
Schum Elev Co	Srvs	512.73	1
SOS	Service	30.00	1
R Sewick	Exp.	19.75	1
O Skilling	Exp	299.00	1
Solutions	Srvs	212.27	1

Sportsmans Corner	Exp	29.88	1
State Street Car Wash	Engineer Supp	90.00	1
Stoney Creek Hotel	Lodging	251.99	1
The Master's Touch, LLC	Servs	2235.02	1
Water Conn	Srvs	37.36	1
Thompson Sewer & Drain	Supp	225.00	1
Z Thompson	Exp	15.00	1
Twin River Tool Company LLC	Engineer Supp	83.50	1
US Cellular	Srvs	56.13	1
Windstream	Srvs	206.81	2
1 Of A Kind Signs	Supp	150.00	1
<b>Grand Total</b>		<b>394596.85</b>	

**Drainage Claims**

Algona Publishing	Drain 65	\$96.39
Bolton & Menk	Drain 65	\$4587.50
Bolton & Menk	Drain PAK 1	\$10590.00
Bolton & Menk	Drain 80	\$175.00
Bolton & Menk	Drain 9	\$615.00
Brandt Farm Drainage	Drain 179	\$490.01
Cory Juergens Construction	Drain PAK 1	\$38269.44
Erpelding Excavation Ent.	Drain HK 25-176	\$7126.53
Erpelding Excavation Ent.	Drain HK 25-176	\$7182.64
Erpelding Excavation Ent.	Drain HK 25-176	\$15222.03
Erpelding Excavation Ent.	Drain HK 25-176	\$29199.22
Zachary Laubenthal Excav	Drain 4 Lat 24-33 OD	\$25945.00
Zachary Laubenthal Excav	Drain 4 Lat 24-33 OD	\$5056.42
Zachary Laubenthal Excav	Drain 4	\$49564.00
Jacobson Westergard Assoc	Drain 80	\$16047.50
Thompson	Drain 108	\$260.00
TM Ag Excavating LLC	Drain 138	\$700.00
<b>TOTAL</b>		<b>\$211,126.68</b>

Motion by Stecker and 2<sup>nd</sup> by Loss to approve Resolution #09-01-20-01 which is a resolution by Kossuth County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**RESOLUTION # 09-01-20-01  
REQUESTING REIMBURSEMENT FROM THE IOWA  
COVID-19 GOVERNMENT RELIEF FUND**

A resolution by Kossuth County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

**WHEREAS**, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

**WHEREAS**, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

**WHEREAS**, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

**NOW, THEREFORE BE IT RESOLVED**, Kossuth County requests reimbursement of \$187,799.32 in eligible expenditures in response to the COVID-19 public health emergency.

**BE IT FURTHER RESOLVED**, Kossuth County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for Kossuth County on this 1<sup>st</sup> day of September, 2020.

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors

Attested: \_\_\_\_\_  
Amber Garman, Kossuth County Auditor

Phil Albers, Kossuth County EMS Administrator was present to give his monthly update for his Department along with Jacob Tjaden, Algona City Administrator.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve the sale of 1986 Oshkosh 4x4 Plow Truck, VIN: 10T2C3BPXG1029615 for \$1868.00 to Jonathan Trunkhill. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Tjarks to approve the sale of 2000 Oshkosh 4x4 Plow Truck VIN: 10TBELB31YS066054 for \$1868.00 to Jonathan Trunkhill. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the purchase of three Solid Waste Transfer Trailers from Mac Trailers Enterprises, Alliance, Ohio for \$302,904.00 by the Kossuth County Transfer Station. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: no, Loss: no, Tjarks: yes, Plathe: yes. Motion carried 3 to 2 with Stecker and Loss being the no votes.

There were no requests for Construction within the ROW.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve the applications for exemption from buffer strip ban in Drainage District Facilities. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made on the agenda item approval of 28E Agreement with Iowa Department of Ag Land Stewardship – DD 75 Wetland Project.

Discussion was held with Steve Brick in regards to the moratorium of the construction or operation of commercial wind energy conversion systems under Kossuth County Ordinance #310A.

Discussion was held with the Kossuth County Auditor.

Board discussion and Committee Reports were held.

On motion adjournment was taken at 11:00 a.m. until September 8, 2020.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors